

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, June 26, 2018

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:35 a.m. Employee Recognition
- 8:40 a.m. Finance
- 8:45 a.m. Road & Bridge Update
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Finance Purchasing Policy
 - Organization Changes to Juvenile Services
 - Community Development Temporary Use Permit(s)
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
 - Notification CBOE will open hearing appeals for Assessor's Determination on July 1, 2018
 - PILT Class Action Lawsuit Opt In
 - Executive Session pursuant to C.R.S. 24-6-402(4)(b) which states the a local public body may utilize executive sessions for conference with an attorney for the local public body for the purpose of receiving legal advice on a specific legal question relating to settlement of the Town of Winter Park v. The Board of County Commissioners of the County of Grand, Colorado, 2017CV30078, Grand County District Court
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018HA-6-28 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE AMENDMENT #10 TO THE MANAGEMENT AGREEMENT BETWEEN SENIOR HOUSING OPTIONS, INC. AND THE GRAND COUNTY HOUSING AUTHORITY BOARD

Agenda – June 26, 2018 (continued)

RESOLUTION NO. 2018HA-6-29 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE MULTI-FAMILY PROJECT BORROWER'S/MANAGEMENT AGENT'S MANAGEMENT CERTIFICATION WITH REGARD TO THE GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2018HA-6-30 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE PROJECT OWNER'S/MANAGEMENT AGENT'S CERTIFICATION FOR MULTIFAMILY HOUSING PROJECTS WITH REGARD TO THE SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2018HA-6-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING EXEMPTIONS FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2018-6-32 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF LAW AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PEACE OFFICER TRAINING

RESOLUTION NO. 2018-6-33 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, THE 14TH JUDICIAL DISTRICT PROBATION DEPARTMENT, THE 14TH JUDICIAL DISTRICT, THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT, THE WEST GRAND SCHOOL DISTRICT, THE EAST GRAND SCHOOL DISTRICT, COLORADO WEST REGIONAL MENTAL HEALTH, INC. DBA MIND SPRINGS HEALTH, INC., ROCKY MOUNTAIN HEALTH MAINTENANCE ORGANIZATION, INCORPORATED, WEST SLOPE CASA, THE GRAND COUNTY JUVENILE SERVICES DEPARTMENT, GRAND BEGINNINGS, MOUNTAIN FAMILY CENTER, ADVOCATES FOR A VIOLENCE-FREE COMMUNITY, DIVISION OF YOUTH SERVICES, GRAND COUNTY RURAL HEALTH NETWORK, JULIA HOLZWARTH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLLABORATIVE DELIVERY OF SERVICES TO CHILDREN AND FAMILIES

AND

DESIGNATING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AS THE GRAND COUNTY COLLABORATIVE MANAGEMENT PROGRAM FISCAL AGENT

RESOLUTION NO. 2018-6-34 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE 14TH JUDICIAL DISTRICT ATTORNEY'S OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-6-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SUPPORT THE JUVENILE DIVERSION PROGRAM

RESOLUTION NO. 2018-6-36 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN STEPHEN R. BRANSTETTER DBA RUSTY PIPES PLUMBING & MECHANICAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO REPLACE AN EXPANSION TANK

RESOLUTION NO. 2018-6-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY THE NORTHWEST WORKFORCE DEVELOPMENT BOARD

RESOLUTION NO. 2018-6-38 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, A2CL INC., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS AND RESPONSE COORDINATION PLANNING SERVICES

RESOLUTION NO. 2018-6-39 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AMENDMENT TO RESOLUTION NO. 2018-1-4 TO RESET THE NOVEMBER 6, 2018 MEETING OF THE BOARD

RESOLUTION NO. 2018-6-40 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF KIM SHEPTON AS A DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2018-6-41 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF GARY BAUMGARNER AS THE UNINCORPORATED GRAND COUNTY, DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

9:50 a.m. BREAK

10:00 a.m. Panorama Townhomes Final Plat Extension

10:05 a.m. 2019 Health Care Plan Discussion

11:00 a.m. Public Hearing
- Short Term Rental Fee Hearing

12:00 p.m. Sheriff's Office
- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

1:30 p.m. Community Development Quarterly Report

2:30 p.m. Veteran Service Officer Quarterly Report

2:45 p.m. Western Division Veteran Services Director Update with Mr. Callahan